The Muscatine County Board of Supervisors met in regular session at 9:00 A.M. with Holliday, Sauer, Sorensen, Mather and Saucedo present. Chairperson Saucedo presiding.

On a motion by Sorensen, second by Mather, the agenda was approved as written. Ayes: All.

On a motion by Sauer, second by Sorensen, claims dated June 7, 2021 were approved in the amount of \$523,171.94. Ayes: All.

A Public Hearing was called to order by Chairperson Saucedo at 9:02 A.M. on proposed amendments to the FY20/21 Muscatine County budget. Budget Administrator Sherry Seright reviewed the proposed amendments with the Board. Seright stated that the Coronavirus State and Local Fiscal Recovery Fund has been applied for by County Auditor Tibe Vander Linden. Seright stated the amount Muscatine County is to receive is \$8,286,982.00. Seright stated half of the allocated funds in the amount of \$4,143,491.00 has been wired from the Federal Treasury and deposited in the county bank account. Seright stated examples of what the funds can be used for have been sent by email but more specific information needs to be received before possible projects can be presented to the Board. No one spoke for or against the proposed budget amendments. On a motion by Mather, second by Sorensen, the public hearing was closed at 9:08 A.M. Roll call vote: Ayes: All.

On a motion by Mather second by Sorensen, the Board approved Resolution #06-07-21-01 Amending the Fiscal Year 2020/21 Budget. Roll call vote: Ayes: All.

RESOLUTION #06-07-21-01 AMENDING THE FISCAL YEAR 2020/21 BUDGET

WHEREAS, the Board of Supervisors has held a Public Hearing pursuant to Chapter 331, Code of Iowa, to amend the Fiscal Year 2020/21 County Budget; and

WHEREAS, the explanation is increased expenditures and revenues during the current fiscal year; and

WHEREAS, after consideration of all comments at said hearing, the Board of Supervisors has determined that it will be necessary to amend the Fiscal Year 2020/21 budget; and

WHEREAS, the amendment does not increase the taxes to be collected in the Fiscal Year ending June 30, 2021;

THEREFORE, BE IT HEREBY RESOLVED that the following service area expenditures and revenues of the Fiscal Year 2020/21 County Budget be amended:

PUBLIC SAFETY & LEGAL SERVICES expenditures increased by	\$125,600
PHYSICAL HLTH & SOCIAL SERVICES expenditures increased by	\$25,000
MENTAL HEALTH expenditures increased by	\$0
COUNTY ENVIRONMENT expenditures decreased by	(\$356,000)
ROADS & TRANSPORTATION expenditures increased by	\$0
GOV'T SERVICES TO RESIDENTS expenditures increased by	\$35,650
ADMINISTRATION expenditures increased by	\$10,650
NONPROGRAM expenditures increased by	\$0
CAPITAL PROJECTS expenditures increased by	\$0
DEBT SERVICE expenditures increased by	\$0
·	(\$159,100)
INTERGOVERNMENTAL revenues increased by	\$5,099,889
CHARGES FOR SERVICES revenues increased by	\$54,550
LICENSES & PERMITS revenues increased by	\$5,175
USE OF MONEY & PROPERTY revenues increased by	\$310,000
MISCELLANEOUS revenues decreased by	(\$246,800)
PROCEEDS OF FIXED ASSET SALES increased by	\$0
LONG TERM DEBT PROCEEDS increased by	\$0
	\$5,222,814

PASSED AND APPROVED this 7th day of June, 2021.

ATTEST:

/s/Tibe Vander Linden /s/Santos Saucedo, Chairperson
Muscatine County Auditor Muscatine County Board of Supervisors

On a motion by Sauer, second by Sorensen, the Board approved Resolution #06-07-21-02 FY2020/21 Budget Appropriations. Roll call vote: Ayes: All.

RESOLUTION #06-07-21-02 FY 2020/21 BUDGET APPROPRIATIONS

WHEREAS, a public hearing has been held pursuant to Section 331.434(6), Code of Iowa, regarding proposed increases in expenditure amounts for Fiscal Year 2020/21: and

WHEREAS, the amendment does not increase the taxes to be collected in the Fiscal Year ending June 30, 2021: and

WHEREAS, all comments from the public have been heard;

THEREFORE, BE IT RESOLVED that the following amounts be appropriated as follows:

01 Board/Administration

Audito	or	36,300
02	Treasurer	0
03	Attorney	0
04	Sheriff	21,600
Jail	88,000	
05	Recorder	0
20	Engineer	0
22	Conservation Board	0
24	DHS	0
25	Community Services	0
28	Medical Examiner	16,000
30	Court Services	25,000
31	Board of Health	0
51	General Services	10,000
52	Information Services	0
53	Zoning	0
60	Mental Health Administration	0
99	Nondepartmental	(356,000)
		(\$159,100)

It is further resolved that all appropriations made pursuant to this RESOLUTION lapse at the close of business on June 30, 2021.

Passed and approved this 7th day of June, 2021.

ATTEST:

/s/Tibe Vander Linden /s/Santos Saucedo, Chairperson Muscatine County Auditor Muscatine County Board of Supervisors

On a motion by Sorensen, second by Sauer, the Board approved a renewal for a Class B Wine, Class C (Carryout Beer), Class E (LE) and Sunday Sales Permit for Casey's Marketing Company, dba Casey's General Store #2472, 1334 Hwy 22, Nichols, Iowa 52766. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved renewal of an Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Casey's Marketing Company, dba Casey's General Store #2472, 1334 Hwy 22, Nichols, Iowa 52766. Roll call vote: Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved renewal of an Iowa Retail Cigarette/Tobacco/Nicotine/Vapor Permit for Reif Oil Company, dba Stewart Road Truck Stop, 2418 Stewart Road, Muscatine, Iowa. Roll call vote: Ayes: All.

In discussion with the Board, Planning and Zoning Administrator Eric Furnas stated he is proposing an addition to the Muscatine County Building, Zoning and Environmental fee schedule to include a \$500 per megawatt fee to cover staff time needed to oversee Utility-Scale Solar Energy

projects. On a motion by Sorensen, second by Mather, the Board approved updating the permitting and inspection fee schedule for the Muscatine County Building, Zoning and Environmental Office to add a \$500 per megawatt fee for Utility-Scale Solar Energy projects. Ayes: All.

On a motion by Mather, second by Holliday, the Board approved 20 special event permits for events to be held in 2021 on May 30, June 11, June 19, June 20, June 25, July 9, July 18, July 23, July 24, August 6, August 14, August 15, August 20, September 3, September 11, September 12, September 17, September 25, October 1 and October 9 at Ardon Creek Vineyard and Winery, LLC. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved the following utility permit: Night Owl Wireless LLC, Walcott, Iowa—install 1 ½" duct fiber optic cable & supporting materials to supply rural fiber internet on Verde Avenue, Section 7, 8, 17, 18, 19, 20, 29, 30, 31, 32-T78N-R01E. Ayes: All

On a motion by Sauer, second by Sorensen, the Board approved two utility permits with Eastern Iowa Rural Electric Cooperative, Wilton, Iowa – setting new poles at the back of the north right of way on 160th Street-78N-4W-35 & 34 and bore under 10th Street to provide electricity for new house –Section 78N-1E-SEC08. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved a utility permit with Liberty Communications, West Liberty, Iowa – bury fiber optic cable in shoulder of road on 170th Street and Kelly Avenue in Sections 3 & 10 of Township 77 Range 3W for approximately 1 mile. Ayes: All.

On a motion by Sorensen, second by Mather, the Board approved a utility permit with Windstream Communications, Little Rock, Arkansas – place cable at 200th Street and York Avenue, Muscatine, Iowa and place cable in the right of way of 200th Street starting at the existing pedestal at the crossing of York Avenue and 200th Street proceeding in the east direction along 200th Street ending at another pedestal. Placement will be by boring at a 48 inch depth which will be 5 feet away from the right of way and cable will be pulled in a 2 inch innerduct. Ayes: All.

On a motion by Sorensen, second by Sauer, the Board approved a utility permit with Muscatine Power and Water, Muscatine, Iowa – installation of one 2 inch orange high –density polyethylene conduit with fiber optic cable along and under Stewart Road, Section 32-T76N-R2W. Ayes: All.

County Engineer Keith White updated the Board on secondary road projects.

On a motion by Sorensen, second by Mather, minutes of the May 24, 2021 regular meeting were approved as written. Ayes: All.

Correspondence:

All Supervisors received a letter from UFCW Union in Dubuque regarding possible funding for their labor force.

All Supervisors received an email about a concern with a driveway on 180th Street, Muscatine, Iowa.

Saucedo received an email from Jerry Lemick from Liberty Communications with information on permit processing and an electronic signature process.

Saucedo received an email from Heinz Plant Manager to schedule a plant tour in September with State Director Debi Durham and Mike Goulds with Iowa Economic Development Authority.

Mather received an email from Administrative Service Director Nancy Schreiber stating vacancies need to be filled on the Compensation Board and Compensation Commission.

Committee Reports:

Mather attended the Mississippi Valley Workforce CEO meeting on May 24, 2021. Mather attended the Mississippi Valley Workforce Finance Authority meeting on May 26, 2021. Mather stated an office assistant has been hired and discussion was held as to whether CEO's should have a vote on the various committees.

Saucedo attended Housing meetings on May 25th and June 4, 2021.

Saucedo and Sauer attended a Bi-State Regional Planning commission virtual meeting on May 26, 2021.

Saucedo attended a Quad City Trails virtual meeting on May 27, 2021.

Holliday attended a meeting at Muscatine City Hall with Senator Chuck Grassley on June 2, 2021.

Holliday stated that the Muscatine County Fair Fund-raiser with Harness Horse Racing called "Weekend for the Fair" is June 12th and June 13, 2021 starting at 10:30 a.m. on June 12th with an Antique Semi-Truck show. Holliday stated the full schedule and details are listed on the Muscatine County Fair website. The fund-raiser is a free will donation with \$5.00 charge to attend harness horse racing. Holliday stated the West Liberty Fiesta event has been approved with West Liberty Chamber of Commerce to be held on August 7, 2021 with four bands to perform. Holliday stated a make-up date for the West Liberty Super Late Model race that was rained out on May 15, 2021 is being considered.

Budget Administrator Sherry Seright stated she received an email today from the Federal Register containing a 39 page document with rules and regulations on the Coronavirus State and Local Fiscal Recovery Fund. Seright will review the document.

Planning and Zoning Administrator Eric Furnas updated the Board on the Muscatine County Jail project.

The meeting was adjourned at 9:51 A.M.	М.
ATTEST:	
Susan J. O'Donnell	Santos Saucedo, Chairperson
Second Deputy Auditor	Board of Supervisors